

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING
February 12, 2003

Members Present: Sen. Carlene Walker, Co-Chairman
Rep. Sheryl Allen, Co-Chairman
Sen. Curtis Bramble
Sen. Gene Davis
Rep. Jackie Biskupski
Rep. Steven R. Mascaro
Rep. Carol Spackman Moss

Members Absent: President Al Mansell
Rep. Greg J. Curtis

Staff Present: Dr. Andrea Wilko, Fiscal Analyst
Cherri White, Committee Secretary

Visitors List: Visitors List available at House of Representatives

Senator Walker called the meeting to order at 2:15 p.m. and indicated that voting on the budgets would be the first item the committee would consider.

MOTION: Representative Allen moved that the committee recommend that the Offices of Ethnic Offices be consolidated (Asian Affairs, Black Affairs, Hispanic Affairs, Pacific Islander Affairs) into community Development as separate programs for both FY 2003 and FY 2004. The motion passed unanimously with Senator Davis absent for the vote.

MOTION: Representative Allen moved to adopt the following supplementals:

Industrial Assistance Fund \$100,000 to pay a contractual obligation in FY 2003.

Division of Indian Affairs \$99,400 in Federal Funds for an empowerment training program.

The motion passed unanimously with Senator Davis absent for the vote.

MOTION: Representative Allen moved to approve the following intent language:

It is the intent of the Legislature that funding for Career Service Review Board be nonlapsing.

*It is the intent of the Legislature that funding for Community Development be nonlapsing.
It is the intent of the Legislature that funding for the Division of Business and Economic Development be nonlapsing.*

It is the intent of the Legislature that funding for Human Resource Management be nonlapsing.

It is the intent of the Legislature that funding for Fine Arts be nonlapsing.

It is the intent of the Legislature that funding for Incentive Funds be nonlapsing

It is the intent of the Legislature that funding for Indian Affairs be nonlapsing.

It is the intent of the Legislature that funding for the State Library be nonlapsing.

It is the intent of the Legislature that funding for State History be nonlapsing.

It is the intent of the Legislature that funding for Travel Development be nonlapsing.

It is the intent of the Legislature that funding for Administration be nonlapsing

Other Intent

The Legislature intends that the Permanent Community Impact Fund Board (PCIFB) appropriate one-time funding of \$238,400 in FY 2004 to be distributed equally between the seven Association of Governments in the State of Utah. These funds are to be used by the Association of Governments for planning, studies, and other activities provided by the Association of Governments to member organizations.

It is the intent of the Legislature that any proceeds in excess of a total of \$4,000,000 paid to the state from the liquidation of the Utah Technology Finance Corporation whether these proceeds come from cash, sale of real property, or collection of accounts receivable shall be deposited into the Industrial Assistance Fund.

The motion passed unanimously with Senator Davis absent for the vote.

MOTION: Representative Allen moved to adopt performance measure intent for: Career Service Review Board, Department of Human Resource Management, Community Development, Business Development, Fine Arts, State History, State Library, Incentive Funds, Indian Affairs, Travel Development, DCED Administration, Historical Society:

The Legislature intends that the Division develop performance measures for each program and where possible prepare a five-year history of those measures for the 2004 General Session.

The motion passed unanimously with Senator Davis absent for the vote.

MOTION: Representative Moss moved to authorize the Analyst to Appropriate Funding out of Industrial Assistance Fund to General Fund one-time to fund the following items: (This is done to clarify appropriations for Finance)

Utah Humanities Council	\$ 13,900
MEP	\$ 99,700
Technology and Science	\$450,000

The motion passed unanimously with Senator Davis absent for the vote.

MOTION: Representative Moss moved to build a wish list of the following items:

Museum Grants	\$150,000
Tourism Performance Fund	\$
Emergency Food Network	\$ 9,600
Summer Games	\$ 25,000

The motion passed unanimously with Senator Davis absent for the vote.

MOTION: Representative Allen moved to adopt the following fees:

Lost Books, Bookmobile Paperback	\$ 5.00
Lost Books, Bookmobile Hardback	\$10.00
Lost Books, Interlibrary Loan Paperback	\$15.00
Lost Books, Interlibrary Loan Hardback	\$35.00

The motion passed unanimously.

MOTION: Representative Allen moved to approve for Community Development FY 2004 Amended, \$40,939,399. The motion passed unanimously.

MOTION: Representative Allen moved to approve for Olene Walker Housing Loan Fund FY 2004 Adjusted, \$4,451,400. The motion passed unanimously.

MOTION: Representative Allen moved to approve for Business Development FY 2004 Amended \$8,268,300. The motion passed unanimously.

- MOTION:** Representative Allen moved to approve for DCED Administration FY 2004 Amended \$2,371,900. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Fine Arts FY 2004 Amended \$3,111,300. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Historical Society FY 2004 \$512,000. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for State History FY 2004 Amended \$2,370,400. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Incentives Funds FY 2004 \$346,600. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Indian Affairs FY 2004 \$202,000. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for State Library FY 2004 Amended \$7,202,500. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Homeless Trust Fund Transfer FY 2004 \$100,000. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Permanent Community Impact Fund Transfer FY 2004 \$17,013,600. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Travel Council FY 2004 Amended \$3,912,200. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Community Development Capital FY 2004 \$29,828,900. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Zoos FY 2004 \$1,298,700. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for State Fair FY 2004 Amended \$4,687,800. The motion passed unanimously.
- MOTION:** Representative Allen moved to approve for Human Resource Management FY 2004 Amended \$3,170,000. The motion passed unanimously.

MOTION: Representative Allen moved to approve for Career Service Review Board FY 2004 \$159,500. The motion passed unanimously.

MOTION: Representative Allen moved to approve vehicle intent as follows:

It is the intent of the Legislature that the Office of Museum Services may use agency funds to expand the fleet by one vehicle for museum support services. The Office shall transfer internal funds to the Division of Fleet Operations to capitalize a new vehicle expansion and to use agency funds for ongoing O & M expenses.

The motion passed unanimously.

MOTION: Representative Allen moved to approve the Sixth Special Session Proposed reductions for FY 2003. The motion passed unanimously.

MOTION: Representative Allen moved to approve for DHRM for FY 2003 the following:

Administration	(\$19,400)
Information Technology	(\$25,000)
Training	(\$32,600)
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Total	(\$77,000)

The motion passed unanimously.

MOTION: Senator Davis moved to approve intent language for Humanities Council that it be funded at the FY 2003 level \$40,000. The motion passed unanimously.

MOTION: Senator Davis moved that a letter be sent to Commerce and Revenue for Custom Fit to be transferred to UEHR. The motion passed unanimously.

Speaking to the committee regarding Pioneer Communities was Bim Oliver, Main Street Program.

Dan Hartman, Zoos addressed the committee regarding reductions to Zoos if Plan B is implemented.

MOTION: Senator Davis moved to approve the minutes of January 29, 31, February 3, 5, 7, 2003. The motion passed unanimously with Representative Mascaro absent for the vote.

MOTION: Senator Bramble moved to adjourn. The motion passed unanimously, with Representative Mascaro absent for the vote. The meeting adjourned at 3:13 p.m.

Sen. Carlene Walker , Co-Chair

Rep. Sheryl L. Allen, Co-Chair